



STATE OF WASHINGTON
OIL SPILL ADVISORY COUNCIL

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Draft Minutes

Edmonds City Hall
121 5th Ave North
Edmonds, WA 98020
Brackett Meeting Room

July 21, 2006

Members Present: Chairman Mike Cooper, Phil Bannan, Brett Bishop, Chad Bowechop, Maura Brueger, Jim Davis, Mike Doherty, Stuart Downer, Kathy Fletcher, Gerald Joyce, Michael Moore, Lee Roussel, John Schumacher, Jeff Shaw, Gregory Whittaker, Phil Winberry.

Members Absent: Harlan James, Nick Jones, Kevin Ranker

Staff Present: Jacqui Brown Miller, Dorine Coleman

Chairman Cooper called the meeting to order at 9:05 a.m., and provided opening remarks.

Consultant Presentation

Rob Frazier of Environment International, Ltd, briefed the Council on the draft report and responded to questions from the Council.

The Council provided comments and suggestions for corrections to the report.

Public Hearing

Paul O'Brien (O'Brien), Prevention Sections Manager, Washington Department of Ecology (DOE), stated his support of the Council's efforts and offered his assistance on clarification issues and requests for technical information. Per the Council's request, O'Brien will provide a summary of the recommendations put forth by the Early Action Task Force and the North Puget Sound Risk Management Task Force.

1 Fred Felleman stated that the new DOE oil transfer and contingency planning
2 rules are significant is interested in the Council's position on these rules. He stated that
3 he had not yet seen a letter from the Council regarding its position on the rules, and
4 would like to see one.

5 6 **State-of-the-Art Oil Spill Prevention Program**

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8 There was consensus by the Council to include the following changes to the
9 Recommended State-of-the-Aft Prevention Program Elements, listed on page 27 of the
10 draft report:

- 11 • Strike "and contingency," and "tank" from bullet item one so that it reads:
12 "Oil spill prevention plans for vessels and facilities."
- 13 • Strike "Geographic Response Plans."
- 14 • Add "standards" to bullet item three so that it reads:
15 "Vessel and Facility inspections standards."
- 16 • Strike "primarily on prevention" from bullet item seven and add "prevention
17 planning so that it reads:
18 "Harbor Safety Committees for all major ports focused on prevention planning."
- 19 • Strike "Contingency plan incentives for non-tank vessels."
- 20 • Strike "Geographic Response Model for" from bullet item 10 so that it reads:
21 "Rescue tugs."
- 22 • Add restrictions, regulations and enforcement language to bullet item 11.
- 23 • Strike "Contingency plans for Railroads."
- 24 • Strike "Decreased dependency on oil and its products."
- 25 • Consider pilots as a prevention source.

26 27 **Revenue Streams**

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29 There was discussion by the Council about revenue streams.

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31 Chairman Cooper stated that the Council's budget request must reflect the \$4
32 million request for the construction of a new tug, per the Tug Technical Advisory
33 Council's recommendation, as well as the cost for the clean-up of Derelict Vessels.
34 Chairman Cooper also stated that there would be several competing interests for money
35 from the General Fund that the Council needs to keep in mind.

36 37 **Council Subcommittee Results**

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39 There was discussion by the Council about the Lessons Learned Subcommittee
40 Report and consensus to include the Subcommittee's report into the Council's final report
41 to the Governor.

42 43 **The Future of the Oil Spill Advisory Council**

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1 There was discussion by the Council related to the draft report's staffing and
2 budget recommendations. Jim Davis, Kathy Fletcher, and Phil Winberry stated concerns
3 about the consulting and independent studies budgets being too low.
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5 There was consensus by the Council to include the recommendation of five full-
6 time employees in the final report.
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8 Chairman Cooper adjourned the meeting at 4:08 p.m.
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